



Housing Authority of the City of Middletown

40 Broad Street Middletown, Connecticut 06457

Tel. (860) 346-8671

Fax: (860) 347-0534

TTY Dial 711

William Vasiliou
Executive Director

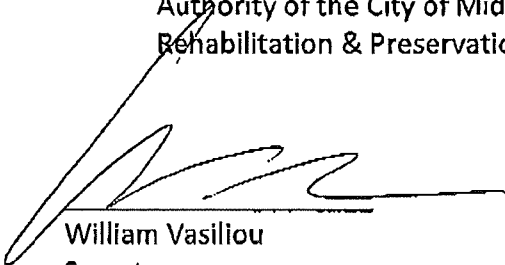
February 12, 2013

NOTICE OF SPECIAL MEETING

Sandra Hutton
Town Clerk
City of Middletown
Municipal Building
DeKoven Drive
Middletown CT 06457

You are hereby notified that I have called a Special Meeting of the Housing Authority of the City of Middletown to be held at 150 William Street, 2nd Floor Conference Room, Middletown, Connecticut on Thursday, February 14, 2013 at 4:00 pm for the purpose of the following:

In consideration of an Assistance Agreement between the State of Connecticut Department of Economic and Community Development and the Housing Authority of the City of Middletown as it pertains to the State Housing Rehabilitation & Preservation Initiative



William Vasiliou
Secretary

Cc: Tom Guzzi, Financial Manager
John Rumberger, Facilities Manager
John Boccalatte, Esquire

MIDDLETOWN HOUSING AUTHORITY
AGENDA

Special Meeting February 14, 2013

1. Roll Call (Lee Osborne, Evan Noglow, Sebastian Santacroce, Izzi Greenberg, Senova Stone)
2. New Business
 - a) Resolution 2013-7 CT General Statutes Compliance
 - b) Resolution 2013-8 SHRP Agreement
3. Adjournment